

Agenda

Northern Area Water Authority

Tipp City – Vandalia (NAWA)

1:30 p.m. Thursday, July 23, 2009

Water Treatment Plant

525 South First Street

Tipp City, Ohio 45371

1.	Call to Order - Roll Call
2.	Approval of Minutes – June 29, 2009
3.	New Business A. June Financial Update – <i>Financial Report from Mr. Bell</i>
4.	Old Business A. Lightner Road – <i>Status</i> <ul style="list-style-type: none">• Invoice for Legal Counsel• Review of Change Order Procedures B. Water Treatment Plant Operating Status – <i>NAWA Tech. memorandum</i> C. Well No. 11 Update – <i>Status from Mr. Eichman</i> <ul style="list-style-type: none">• Reynold's Status Report D. Master Plan – <i>Status from Mr. Galvin</i>
5.	Miscellaneous Business
6.	Adjournment

The next scheduled meeting to be held August 27, 2009 at 1:30 p.m.